

[REDACTED]

Mr. Rubin left the meeting after the discussion of the transportation settlement. Mr. Gorman and Mr. Cook entered the meeting to participate in the discussion of the personnel matter.

III. **Personnel Matter**

Dr. Fishbein stated that he provided the Board with a very detailed memo concerning [REDACTED] who is on tonight's agenda for approval [REDACTED]. [REDACTED]

III. **Adjournment**

At 6:09pm., on a motion made by Mr. Lembo, seconded by Ms. Kwak and unanimously approved, the meeting adjourned.

Respectfully submitted,

Antoinette Kelly
Board Secretary